

REGIONAL SOLID WASTE ASSOCIATION

REGULAR MEETING AGENDA

October 1, 2009

9:00 a.m.

**Del Mar City Hall Annex
235 11th Street
Del Mar, CA**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. SWEARING-IN OF NEW BOARD MEMBER(S) - ACTION ITEM

This item is scheduled if it is necessary to swear a new board member in as a delegate from a member city.

3. APPROVAL OF ASSOCIATION MEETING MINUTES OF JULY 2, 2009 - ACTION ITEM

This item is scheduled for approval of the July 2, 2009 Minutes.

4. FINANCE AND BUDGET - INFORMATION & ACTION ITEMS

A. Review Budget and Expenditure Status for Fiscal Year 2008/2009 - Information Item

General Manager Wurbs, Financial Support Agent Andrew White and Annette Gonzalez will review the final budget and expenditure status for June 30, 2009.

The recommendation is to review the status of both the budget and expenditures and accept and file the reports.

B. RSWA Investment Report – Information Item

General Manager Wurbs, Financial Support Agent Andrew White and Annette Gonzalez of the City of Poway will review the investment report which has been estimated for the first quarter of the fiscal year 2009/2010.

The recommendation is to accept and file the investment report.

C. Review Budget and Expenditure Status for the First Quarter of Fiscal Year 2009/2010 - Information Item

General Manager Wurbs, Financial Support Agent Andrew White and Annette Gonzalez will review the first quarter budget and expenditure status estimated for September 30, 2009.

The recommendation is to review the status of both the budget and expenditures and accept and file the reports.

D. Report on Environmental Enhancement Fund Distribution and Press Release – Information Item

General Manager Wurbs will provide an update on the distribution of the Environmental Enhancement Funds.

E. Transition of Financial Assistance to RSWA – Information Item

General Manager Wurbs will provide an update regarding the transition to the City of Vista for RSWA financial review assistance.

5. HOUSEHOLD HAZARDOUS WASTE (HHW) ISSUES - INFORMATION ITEM

General Manager Wurbs and Bill Wilson of the City of Encinitas will answer questions, if any, on the HHW participation reports.

6. ADMINISTRATIVE MATTERS - ACTION ITEMS

A. Review Future Meeting Schedule:

January 7, 2010
April 1, 2010
July 1, 2010
October 7, 2010

B. Approval of Board Members and Staff Attendance and Conference Expenses at Meetings

1. NAHMMA – Houston, TX November 9 – 13, 2009

7. **ORAL COMMUNICATIONS**

This item is scheduled to provide an opportunity for public testimony on matters within the jurisdiction of the Association. The Association may receive comments but no action may be taken. Anyone desiring to speak is requested to fill out a speaker slip.

8. **COMMENTS FROM ASSOCIATION MEMBERS, GENERAL COUNSEL AND GENERAL MANAGER**

The Members may ask questions, make comments and ask that any matter be agenzized for consideration at a later meeting.

9. **ADJOURNMENT**

NOTE: Members of the Public may fill out a speaker slip to speak on any item on the Agenda or speak on any matter within the purview of the Association under the heading of Oral Communications.

REGIONAL SOLID WASTE ASSOCIATION

ADDRESSING THE ASSOCIATION BOARD

If you wish to speak to an item not on the posted agenda, but within the Association's subject matter jurisdiction, please submit a speaker slip to speak during Oral Communications. The Brown Act does not allow any discussion or action by the Board or staff on matters raised during public comment except: 1) to briefly respond to statements made or questions posed, 2) ask a question for clarification, 3) receive and file the matter, 4) if it is within staff's authority, refer it to them for a reply, or 5) direct that it be placed on a future board agenda for a report or action. A reasonable amount of time will be allocated by the Chair for public comment. Time donations are not permitted during Oral Communications.

If you wish to speak to an item on the agenda, please fill out a speaker slip indicating which agenda Item # you wish to speak to and hand it in before that item has been announced by the Chair. To donate time to another person, fill out a speaker slip indicating that fact. The person or persons donating time must be present when the speaker to whom they have donated time is heard.

ADDITIONAL INFORMATION: This agenda provides a brief description of each item to be considered by the Association Board. All revised or additional documents and writings related to any items on the agenda, which are distributed to all or a majority of the Board Members within 72 hours preceding a meeting, shall be available for public inspection (1) at the Del Mar City Clerk's office during normal business hours; and (2) at the Del Mar City Hall Annex at the time of the meeting. Additional information is available through the General Manager to the Association at (619) 607-8115.

**PUBLIC NOTICE FOR THE REGULAR MEETING OF
THE REGIONAL SOLID WASTE ASSOCIATION**

**October 1, 2009
9:00 a.m.**

**Del Mar City Hall Annex
235 11th Street
Del Mar, CA**

In accordance with the requirements of California Government Code Section 54954.2, this Agenda has been posted at Del Mar City Hall, 1050 Camino Del Mar, Del Mar CA; Encinitas City Hall, 505 South Vulcan Ave., Encinitas CA; & Vista City Hall, 600 Eucalyptus Ave., Vista, CA not less than 72 hours prior to the meeting date and time above.

In the event any matter not listed on this Agenda is proposed to the Regional Solid Waste Association for discussion and/or action, it will be done in compliance with Section 54954.2(b).

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the Association's General Manager, Lin Wurbs, at (619) 607-8115 at least forty-eight (48) hours prior to the meeting to allow the Association to make reasonable arrangements to ensure accessibility to this meeting.

I, Lin Wurbs, General Manager of the Regional Solid Waste Association, do hereby declare that on September 25, 2009 at or before 5:00 p.m., I caused the posting of the agenda for the October 1, 2009 regular meeting of the Regional Solid Waste Association in the locations listed above which are freely accessible to the public.



**Lin Wurbs
General Manager
Regional Solid Waste Association**